

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
JANUARY 11, 2016
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY KAREN CANAVAN

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the January 11, 2016, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 12/31/15

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 5. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 6 thru 8 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 6 thru 8 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

- ITEM 6. APPROVAL OF MINUTES FROM NOVEMBER 16, 2015, REGULAR BOARD MEETING.**
- ACTION REQUESTED:** Approve the minutes from the November 16, 2015, Regular Board Meeting, as presented.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF DECEMBER, 2015.**
- ACTION REQUESTED:** No action necessary.
- ACTION TAKEN:** _____
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- ITEM 8. CONSIDERATION OF FINANCIAL STATEMENTS FOR OCTOBER 2015, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR DECEMBER, 2015**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 9. RATIFICATION OF CHANGE ORDER TO INCLUDE REPLACEMENT OF A/C CONDENSERS WITHIN THE STORM REPAIR CONTRACT AWARDED TO CCRS.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 10. RATIFICATION OF CONTRACT AWARDED TO BNB TECHNOLOGY FOR COMPUTER AND NETWORKING UPGRADE.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____

ITEM 11 CONSIDERATION OF RESOLUTION NUMBER 15-16-011, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM, OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 12. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 13. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 14. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 15. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 16. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the January 11, 2016,
Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING (ANNUAL) – MONDAY, APRIL 18, 2016 @ 12:30 PM